

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI April 12, 2011 MEETING I

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on April 12, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Carl Sparks gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Bob Simmons, Rick Davis, Cris Bohinc, Rick Todd, Sandra Williams and Mike Booth present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Parks and Recreation Director Cindy Shook, Fire Chief Carl Sparks, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

EMPLOYEE OF THE MONTH

Alderman Booth presented Joel Hornickel of the Planning and Development Department as the April Employee of the Month. Joel is being recognized for going outside of his normal responsibilities to help the Finance Department prepare the City's 2011 budget document. Joel has gone above and beyond his normal duties, which this year has included very heavy involvement in the development and implementation of a comprehensive plan.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

Bob Huels, 500 W. Main Street, Branson, Missouri, stated as president of the Shepherd of the Hills Humane Society, he would like to invite everyone to an open house at the adoption center tomorrow afternoon which is located at 2837 Shepherd of the Hills Expressway. Mr. Huels said the adoption center is open full time and doing really well.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Alderman Williams requested Item Number 2q, the Planning and Zoning Commission Regular meeting minutes of March 1, 2011, be removed from the Consent Agenda and placed as the first item on the Regular Agenda. Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda as amended. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

- a) March 17, 2011 Special Meeting
- b) March 17, 2011 Study Session
- c) March 22, 2011 Special Meeting
- d) March 22, 2011 Regular Meeting

Acknowledge Receipt of Minutes:

- a. Capital Improvement Committee meeting of January 14, 2010
- b. Capital Improvement Committee meeting of February 8, 2010
- c. Capital Improvement Committee meeting of March 8, 2010
- d. Capital Improvement Committee meeting of June 14, 2010
- e. Capital Improvement Committee meeting of June 28, 2010
- f. Capital Improvement Committee meeting of August 9, 2010
- g. Capital Improvement Committee meeting of February 14, 2011
- h. Capital Improvement Committee meeting of March 14, 2011
- i. Board of Adjustment meeting of September 23, 2010
- j. Personnel Committee meeting of October 21, 2010
- k. Personnel Committee meeting of December 16, 2010
- l. Personnel Committee meeting of February 17, 2011
- m. Advisory Park Board meeting of January 18, 2011
- n. Budget and Finance Committee meeting of November 22, 2010
- o. Budget and Finance Committee meeting of February 28, 2011
- p. Planning and Zoning Commission Study Session of March 1, 2011

Acknowledge Receipt of Annexation Petition filed by:

- a. Annexation of 1901 Shepherd of the Hills Expressway, Branson, Missouri.

City Clerk Westfall stated that concludes the reading of the Consent Agenda as amended. Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda as amended. Alderman Bohinc moved to approve, seconded by Alderman Todd. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

REGULAR AGENDA

Amending the Planning and Zoning Commission Regular Meeting Minutes of March 1, 2011.

Mayor Presley asked for a motion to approve receipt of the Planning and Zoning Commission Regular Meeting Minutes of March 1, 2011, Alderman Davis moved to approve, seconded by Alderman Todd. Alderman Williams moved to amend the minutes of the Planning and

Zoning Commission Regular Meeting Minutes of March 1, 2011, to read the year 2011 instead of 2010 in a few places within the minutes, seconded by Alderman Simmons. Mayor Presley asked for anyone in the audience wishing to speak regarding this amendment. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for a vote on the amendment. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Mayor Presley asked for anyone in the audience wishing to speak regarding this motion as amended. Hearing none, Mayor Presley asked for comments from the Board regarding the motion as amended. No discussion. Mayor Presley called for a vote on the receipt of the Planning and Zoning Commission Meeting Minutes as amended. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

DISBURSEMENTS

Mayor Presley stated the next item was review of disbursements for February 25, 2011, through March 17, 2011, and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Presley asked for a motion acknowledging the receipt of disbursements. Alderman Williams so moved, seconded by Alderman Bohinc. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

ANNOUNCEMENT OF ELECTION RESULTS

City Clerk Westfall read the Certification of Municipal Election results from the April 5, 2011, election into the record (attached).

RECOGNITION OF OUTGOING BOARD OF ALDERMAN

Mayor Presley, City Clerk Westfall, the Board and Administrator Kruithof recognized and thanked Alderman Williams for her outstanding dedication and service on the Board of Aldermen.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Davis moved to adjourn, seconded by Alderman Booth. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 7:29 p.m.



Raeanne Presley
Mayor



Lisa K. Westfall
City Clerk



TANEY COUNTY CLERK

Donna J. Neeley



CERTIFICATION OF ELECTION RESULTS

By Donna Neeley, Taney County Clerk
(FOR PROPOSITIONS AND QUESTIONS)

The following is an Official Certificate of Election Results of the General Municipal Election held in Taney County, Missouri, on April 5, 2011, upon the following:
City of Branson - Mayoral Race, City of Branson - Alderman Ward I, City of Branson - Alderman Ward II

City of Branson - Mayoral Race
Raeanne Presley 591

City of Branson - Alderman Ward I
Bob Simmons 208

City of Branson - Alderman Ward II
W. Patrick Parnell 154

City of Branson - Alderman Ward III
Rick Todd 229

CERTIFICATE OF ELECTION RESULTS

I, Donna Neeley, County Clerk and Election Authority of Taney County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast at said election as certified to me by the duly qualified and acting judges of said election.

Certified this 8th, day of April, 2011

Donna Neeley
County Clerk and Election Authority

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